

Approved

MINUTES OF THE SPECIAL MEETING OF THE GRANTSVILLE CITY COUNCIL HELD ON MAY 14, 2008 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 6:00 P.M.

Mayor and Council Members Present: Mayor C. Byron Anderson; Council Members Brent Marshall, Tom Tripp, Todd Castagno, Mike Johnson, and Paul Rupp.

Appointed Officers and Employees Present: Attorney Ron Elton, Recorder Jeremy Walker, Treasure Susan Gustin, Public Works Director Joel Kertamus, Police Chief Danny Johnson, Fire Chief Richard Broadbent and Records Administrator Rachel Wright

Mayor Anderson officially called the meeting to order at 6:00 p.m.

AGENDA:

1. Review of tentative 2008-2009 budget.

Police Chief Danny Johnson presented his proposed budget for the Police Department. Chief Johnson had requested a 5% cost of living increase. The council asked Chief Johnson to change his requested cost of living adjustment to equal the cost of living adjustment of 4% that was proposed in the budget for other city employees. Chief Johnson stated he would submit a new budget reflecting a 4% cost of living increase for his employees. He stated he is also asking for an additional officer and two new police vehicles.

Fire Chief Richard Broadbent presented the proposed budget for the Fire Department. He stated the fire department is asking for a new rescue truck that would be four-wheel drive. He stated the current rescue truck is only a two-wheel drive vehicle. He stated the cost would be around \$75,000.00. Mayor Anderson asked if they could purchase a four-wheel drive truck and add on to it over the years to equip it with the necessary equipment. Councilman Marshall stated that a utility bed would be the most expensive cost as well as a foam kit.

Building Official Mike Haycock presented the proposed budget for the building department. He stated he added in his proposed budget funding to obtain access to the Tooele County Recorder's Office records. He stated that cost would be \$3,500.00 a year.

Public Works Director Joel Kertamus presented his proposed budget for the public works department.

Treasurer Susan Gustin presented the general employee salary and benefit portion of the proposed budget to the Council. Ms. Gustin stated that the Mayor is also proposing a division of the Recorder's position into two offices, which would be a Director of Finance (auditor) and City Recorder. She also stated that the Mayor is proposing a change of the supervisory duties for the Treasurer, Recorder, Director of Finance and Building Inspector. She stated that currently the Recorder is the office supervisor over the Librarian Technicians and the Grantsville City Office Clerks. She stated the proposal is for the Building Official to be the supervisor over one Clerk 2 (building department clerk), the Recorder to be the supervisor of the Librarian Technicians, and the Treasurer to be the supervisor of the Clerk 1 and Clerk 3 positions (front desk and utilities clerk). She stated that some salary adjustments are proposed to accommodate these changes. She also stated the Mayor is proposing a 4% cost of living increase for Grantsville City employees and a 3% merit increase for qualified employees.

2. Adjourn:

Motion: Councilman Marshall made a motion to adjourn. Councilman Rupp seconded the motion, all voted in favor and the motion carried. The meeting was officially adjourned at 7:45 p.m.

C. Byron Anderson
Mayor